

**NOTICE OF MEETING  
OF THE  
ECONOMIC DEVELOPMENT CORPORATION BOARD OF  
THE CITY OF MOUNT PLEASANT, TEXAS  
October 13, 2022, at 11:00 A.M.**

Notice is hereby given that a Special Called Board Meeting of the Economic Development Corporation Board of the City of Mount Pleasant, Texas will be held at **11:00 a.m. on Thursday, October 13, 2022**, in in the Conference Room of the **Mount Pleasant Economic Development Corporation located at 1604 N. Jefferson Ave., Mount Pleasant, TX 75455.**

**Agenda**

1. Call to Order.

2. Consent Agenda:

- a. Consider approval of minutes of the September 13<sup>th</sup>, September 15<sup>th</sup>, & September 20<sup>th</sup> Board Meetings.
- b. Financials for July & August 2022.

3. Executive Session:

This board will now adjourn into executive session pursuant to the following sections of the Texas open meetings act and may consider the following:

- a. 551.072 'Real Property' to deliberate the purchase, exchange, lease, or value of real property.
- b. 551.087 'Deliberations Regarding Economic Development Negotiations'.
- c. 551.074 Personnel Matters: 'To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee'.

4. Reconvene into Regular Session:

In accordance with Texas Government Code, Chapter 551, this board will now reconvene into regular session to consider action, if any, on matters discussed in executive session.

5. ACTION: Consider and possibly approve to increase due diligence budget for Project Tricycle.

6. ACTION: Consider and possibly approve Executive Director to purchase the following properties and send to City Council for approval:

- a. 10.29-acre tract of land in the Daniel McCall Survey, Abstract No. 357, Tract 202, located in the City of Mount Pleasant, Titus County, Texas, (CAD Property Id #320132).
- b. 0.70-acre tract of land in the Daniel McCall Survey, Abstract No. 357, located in the City of Mount Pleasant, Titus County, Texas, (CAD Property Id # 6146).

7. ACTION: Consider and possibly approve conveyance of real estate acreage, legally identified in Exhibit A (39.777 acres), as part of, and subject to, the Project Veggies' Real Estate Contract.

8. Executive Director's Report

9. Adjourn.

  
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Nathan Tafoya, Executive Director

I certify that the above notice of meeting is a true and correct copy of said notice and that same was posted at the Mount Pleasant Economic Development Office & website and, potentially, on the bulletin board of City Hall of the City of Mount Pleasant, Texas, a place readily accessible to the general public at all times, by **11:00 AM on Monday, October 10, 2022** and remained so posted for at least 72 hours preceding the scheduled time of said meeting.